

TIL Limited CIN: L74999WB1974PLC041725

Registered Office: 1 Taratolla Road, Garden Reach Kolkata 700 024

Phone : +91 33 6633 2000, 6633 2845 Fax : +91 33 2469 2143/3731 Website : www.tilindia.in 28th May, 2024

The Manager,

Listing Department

National Stock Exchange of India Ltd.,

Exchange Plaza, C-1, Block - G, Bandra Kurla Complex, Bandra (E),

Mumbai 400 051

The Secretary,

Listing Department

BSE Ltd.,

P.J. Towers,

Dalal Street, Fort,

Mumbai 400001.

Stock Code: TIL

Scrip Code: 505196

Dear Sir/Madam,

Sub: Confirmation regarding non-applicability of criteria as per SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018

Pursuant to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated the 26th November, 2018 with regard to fund raising by issuance of debt securities by large entities, we hereby confirm that TIL Limited does not fulfill the criteria specified in Para 2.2 of the said SEBI Circular and hence does not qualify to be identified as 'Large Corporate' as defined under the said circular as on 31st March, 2024.

Kindly take this information on your record.

Thanking you,

Yours faithfully, For TIL LIMITED

SEKHAR BHATTACHARJEE COMPANY SECRETARY